MEETING NOTICES FOR THE WEEK OF April 19, 2010

To: Members of the Municipal Corporations Committee

From: Barbara Malone, Chair

Date: April 15, 2010

Re: Meeting Notice – **NOTE MEETING LOCATION**

There will be a meeting of the Municipal Corporations Committee of the City-County Council on **Tuesday, April 20, 2010** at **5:30 p.m.** at **the Central Library, 40 E. St. Clair St.** It is anticipated that the following item may be considered by the Committee:

<u>Presentation on The Indianapolis/Marion County Public Library</u> - Laura Bramble, Chief Executive Officer (CEO)

The Committee may consider any other pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by persons with disabilities who are planning to attend, please call 327-4242 at least forty-eight (48) hours prior to the meeting.

c: Jason Dudich Jeff Seidenstein James Johnson David Reynolds Saira Malik Rebecca Swope Julie Keen Manny Mendez Bob Elrod Laura Bramble Becky Dixon Angie Gilbert To: Members of the Economic Development Committee

From: Jeff Cardwell, Chairman

Date: April 15, 2010

Re: Meeting Notice

There will be a meeting of the Economic Development Committee of the City-County Council on **Wednesday, April 21, 2010**, at **5:30 p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 3, 2010 - re-nominates David Oeth to the Speedway Economic Development Commission

<u>PROPOSAL NO. 33, 2010</u> - appoints Michael Halstead to the Indianapolis City Market Corporation Board of Directors

<u>PROPOSAL NO. 116, 2010</u> - approves the Mayor's appointment of Michael Huber as Deputy Mayor for Economic Development

<u>Presentation on proposal to transfer the water and wastewater systems to Citizens Energy</u>
<u>Group</u> – Chris Cotterill, Chief of Staff, Mayor's Office and Carey Lykins, President and CEO of Citizens Energy Group

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by persons with disabilities who are planning to attend, please call 327-4231 at least forty-eight (48) hours prior to the meeting.

Jim Steele Bob Elrod Rebecca Swope David Oeth C: Jeff Seidenstein James Johnson Jason Dudich Michael Huber Saira Malik Matt Miles Chris Cotterill Carey Lykins Michael Halstead Manny Mendez David Reynolds

To: Members of the Ethics Committee

From: Virginia Cain, Chair

Date: April 15, 2010

Re: <u>Meeting CANCELLATION Notice</u>

The Ethics Committee meeting scheduled for Thursday, April 22, 2010 has been **cancelled**. The Committee's next regularly scheduled meeting will be **Thursday**, **May 20**, **2010**, **at 6:00 p.m. in Room 260** in the City-County Building. An agenda of the meeting will be mailed at a later date.

c: Robert G. Elrod Ryan Vaughn Samantha Karn John Cochran Amy Waggoner

VC/nsm

To: Members of the Public Works Committee

From: Mike Speedy, Chairman

Date: April 14, 2010

Re: Meeting Notice

There will be a meeting of the Public Works Committee of the City-County Council on **Thursday, April 22, 2010** at **5:30 p.m. in Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 118, 2010 - appropriates \$37,500 in the 2010 Budget of the Department of Public Works (State Grants Fund) to fund educational outreach and increased awareness regarding the proper disposal of compact fluorescent light bulbs

<u>Presentation on proposal to transfer the water and wastewater systems to Citizens Energy</u>
<u>Group</u> – Chris Cotterill, Chief of Staff, Mayor's Office and Carey Lykins, President and CEO of Citizens Energy Group

The Committee may consider any other pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by persons with disabilities, who are planning to attend, please call 327-4242 at least forty-eight (48) hours prior to the meeting.

David Sherman David Reynolds Jason Dudich Rebecca Swope CC: Michael Williams James Johnson Manny Mendez Chris Cotterill Nathan Sheets Jeff Seidenstein Julie Keen John Cochran Kenneth Hughes Robert Parrin Dave Cleaver Leon Bates Jeff Roeder Aaron Schmoll Saira Malik Carey Lykins Dennis Rosebrough Dennis Papenmeier

MS/kln